



STATE OF ILLINOIS )  
WILL COUNTY ) S.S.  
TOWN OF PLAINFIELD )

**Approved Minutes**

**THE BOARD OF TRUSTEES** met in person and simulcast via ZOOM at 6:00 p.m. on January 21st, 2021

With Supervisor Fremarek acting as Chairman and Michelle Smith as Clerk, the following official business was transacted:

- I. Special Board Meeting was called to order at 6:00 p.m.**
- II. Supervisor Fremarek led the Pledge of Allegiance.**
- III. Roll Call for Quorum** – Present was Trustee Starr, Van Buskirk, Knight, and Nelson. Also attending were Clerk Michelle Smith, Chuck Willard, and Supervisor Fremarek. Trustee Nelson attended via Zoom.
- IV. Approval of the Agenda** – Motion made to approve agenda by Trustee Starr; seconded by Trustee Knight Voice vote taken. All ayes. Motion carried.
- V. Public Comments:** There was no public comment either in person or on Zoom
- VI. New Business**
  - a.** Motion was made by Trustee Knight and seconded by Trustee Starr to authorize an Agreement with Wermer Rodgers for an external and independent test of the Township controls and Township fund receipts and disbursements. Not to exceed \$7000. Roll Call Vote Taken. Trustee Starr; Aye, Trustee Nelson; Aye, Trustee Knight; Aye, Trustee Van Buskirk; Aye, Supervisor Fremarek; Aye. All Ayes, motion carried

Submitted by:

Michelle Smith

Michelle Smith-Township Clerk

2/10/21

Date

